



Brighton Fire Rescue District

500 South 4th Avenue, 3rd Floor • Brighton, Colorado 80601
Telephone: (303) 659-4101 • Fax: (303) 659-4103 • Website: www.brightonfire.org

NOTICE OF MEETING AND PROPOSED AGENDA

6:00 p.m. Wednesday — January 13, 2016
500 S. 4th Avenue, 6th Floor, Brighton, Colorado 80601

Agenda is preliminary and subject to change by majority vote of the Board at the meeting.

Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the Administrative Assistant at (303) 659-4101 of their specific need(s) 48 hours before the meeting.

AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
 - a. Eagle Scout Project
 - b. Introduction of New Firefighters
 - c. Badging Ceremony – Engineer Jeremy Osgood
4. Call for changes to and approval of the Agenda
5. Public Comment (Speakers limited to 5 minutes)
6. Action Items
 - a. Consent Agenda

ITEMS OF A ROUTINE AND NON-CONTROVERSIAL NATURE ARE PLACED ON THE CONSENT AGENDA TO ALLOW THE DISTRICT BOARD TO SPEND ITS TIME AND ENERGY ON THE IMPORTANT ITEMS ON A LENGTHY AGENDA. ANY BOARD MEMBER MAY REQUEST THAT AN ITEM BE "PULLED" FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY. AGENDA ITEMS PULLED FROM THE CONSENT AGENDA WILL BE PLACED ON THE AGENDA AT THE END OF THE MATTERS LISTED UNDER "ACTION ITEMS."

1. Approval of Financial Report year to date ending November 30, 2015
2. Approval of December 2015 accounts payable checks

GF check numbers 408 to 410
26405 to 26487 and ACH Anthem Premiums, AFLAC, Local 4477,
Steve Choe, Chris Kennison, AFLAC, FPPA, and on-going Flexible
Spending Account

CD check numbers 26322 to 26330

Total November 2015 expenditures \$ 672,385

3. Approval of December 9, 2015 Board Meeting Minutes

7. Reports/Informational Items

a. Staff Reports

1. Fire Chief
2. Deputy Chief
3. Finance Manager
4. Attorney's Report

b. Brighton City Liaison Report

8. Old Business

a. Station 52 Update

9. New Business

- a. Approval of Resolution 2016-01 – Board Meeting Schedule and Meeting Posting Locations
- b. Approval of Resolution 2016-02 – Resolution Calling For a Polling Place Election on May 3, 2016

10. Adjournment